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MINUTES OF COUNCIL REGULAR MEETING – OCTOBER 28, 2008

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THE CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, OCTOBER 28, 2008, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Corey Rushton
Steve Vincent
Mike Winder

Paul Isaac, Acting City Manager
Sheri McKendrick, City Recorder

ABSENT: Carolynn Burt
Joel Coleman

STAFF PRESENT:

Richard Catten, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
Buzz Nielsen, Police Chief
Joseph Moore, CED Director
Stan Varney, Acting Fire Chief
Aaron Crim, Administration
Jake Arslanian, Public Works Department

14266 OPENING CEREMONY

The Opening Ceremony was conducted by Dennis Nordfelt who led the Pledge of Allegiance to the Flag.

14267 APPROVE MINUTES OF REGULAR MEETING HELD OCTOBER 14, 2008

The Council read and considered the Minutes of the Regular Meeting held October 14, 2008. There were no changes, corrections or deletions.

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After discussion, Councilmember Brooks moved to approve the Minutes of the Regular Meeting held October 14, 2008, as written. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

**14268 EMPLOYEE OF THE MONTH, OCTOBER 2008 – RAY HINKLE,
PUBLIC WORKS DEPARTMENT**

Councilmember Rushton read the nomination of Ray Hinkle, Public Works Department, to receive the Employee of the Month for October 2008. Ray Hinkle had been nominated for the award by Susan Ross, a resident of Diamond Summit Subdivision and a member of the Neighborhood Watch Program. Ms. Ross had drawn attention to Mr. Hinkle's outstanding customer service when working with residents regarding the City's neighborhood dumpster program.

The City Council expressed appreciation and thanked Ray Hinkle for his efforts in achieving the award.

14269 COMMENT PERIOD

Upon inquiry by Mayor Nordfelt, there was no one in attendance who desired to address the City Council during the Comment Period.

**14270 RESOLUTION NO. 08-268, APPROVE INTERLOCAL COOPERATION
AGREEMENT WITH SALT LAKE COUNTY FOR USE OF LICENSED
SOFTWARE FROM PICTOMETRY INTERNATIONAL CORPORATION
THAT ALLOWS ACCESS TO OBLIQUE AERIAL PHOTOGRAPHY
IMAGING**

Acting City Manager, Paul Isaac, presented proposed Resolution No. 08-268 which would approve an Interlocal Cooperation Agreement with Salt Lake County for use of licensed software from Pictometry International Corporation that would allow access to oblique aerial photography imaging.

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Mr. Isaac stated the proposed resolution would authorize use and licensing of the product called Pictometry. He also stated, under provisions of that contract, jurisdictions within the County would be licensed to use the software. He indicated the County would agree to license the City to use Pictometry for a period of two years at no cost.

The Acting City Manager reported Pictometry International Corporation produced a product called Pictometry, which included a desktop client application and a network server component that served oblique and orthorectified aerial photography to the desktop client. He explained the software provided a map viewer that allowed users to view sides of buildings, view shed angles, and take horizontal and vertical measurements. He stated existing City GIS data could be overlaid with the aerial photography. More importantly, the orthorectified imagery could be used in GIS software and with many of the existing GIS applications that had been developed by City GIS staff.

After discussion, Councilmember Vincent moved to approve Resolution No. 08-268, a Resolution Approving an Interlocal Cooperation Agreement between West Valley City and Salt Lake County for use of Licensed Software from Pictometry International Corporation that Allows Access to Oblique Aerial Photography Imaging. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

14271

RESOLUTION NO. 08-269, APPROVE AGREEMENT WITH KENYON CONSULTING, INC. FOR ADMINISTRATION OF THE LOAN AND REHABILITATION ASSISTANCE PROGRAMS

Acting City Manager, Paul Isaac, presented proposed Resolution No. 08-269 which would approve an Agreement with Kenyon Consulting, Inc. for administration of the Loan and Rehabilitation Assistance Programs.

Mr. Isaac indicated the past few years had seen the market for qualified contractors dwindled in response to contracting for rehabilitations. He also stated

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it would benefit West Valley City residents to expand the pool of qualified contractors and receive competitive bids on the rehabilitations. He indicated under the terms of the contract, Kenyon would provide services, including, but not limited to the following:

- Receipt of applications for the programs
- Review of applications for general eligibility
- Home inspections for evaluation of work required
- Construction bidding and construction oversight
- Collection of underwriting documents and preparation of loan documents
- Loan package presentations to Loan Committee
- Loan closings
- Prepare progress payments and change orders
- Dispute resolution between contractors and homeowners
- All permitting and compliance with local, county and state codes
- Audit files

Acting City Manager, Paul Isaac, reported the replacement agreement had been modified to include updated payment provisions and should replace the agreement previously approved under Resolution No. 08-216.

After discussion, Councilmember Winder moved to approve Resolution No. 08-269, a Resolution Authorizing Execution of an Agreement between West Valley City and Kenyon Consulting, Inc. for Administration of the Loan and Rehabilitation Assistance Programs. Councilmember Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

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RESOLUTION NO. 08-270, AUTHORIZE THE PURCHASE OF A 928G CAT FRONT-END LOADER FROM CATERPILLAR FINANCIAL SERVICES CORPORATION FOR USE BY THE OPERATIONS DIVISION OF THE PUBLIC WORKS DEPARTMENT

Acting City Manager, Paul Isaac, presented proposed Resolution No. 08-270 which would authorize purchase of a 928G Cat front-end loader from Caterpillar Financial Services Corporation, in an amount not to exceed \$72,955.79, for use by the Operations Division of the Public Works Department.

Mr. Isaac stated the City had a long-term rental agreement with Caterpillar Financial Services Corporation which would terminate on November 10, 2008. He also stated the Public Works Department desired to exercise the option to purchase the subject equipment. He indicated it had been determined it would be in the best interests of the City to purchase the equipment rather than lease a new loader. He further indicated cost of leasing new equipment would be nearly double the cost of the current lease. He reported the equipment was in excellent condition and the purchase price was in line with comparable used equipment.

After discussion, Councilmember Brooks moved to approve Resolution No. 08-270, a Resolution Authorizing the Purchase of a 928G Cat Front-End Loader from Caterpillar Financial Services Corporation for use by the Operations Division of the Public Works Department. Councilmember Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

14273

RESOLUTION NO. 08-271, APPROVE AGREEMENT WITH GOLDEN EAGLE OIL REFINERY, INC. FOR THE PICK-UP AND TRANSPORT OF USED MOTOR OILS

Acting City Manager, Paul Isaac, presented proposed Resolution No. 08-271 which would approve an Agreement with Golden Eagle Oil Refinery, Inc. for a pick-up and transport of used motor oils.

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Mr. Isaac stated Golden Eagle Oil Refinery had agreed to pay the City \$.85 per gallon for used oil picked up from the Fleet Maintenance facility. He reported the City generated approximately 3,000 gallons of used motor oil per year. He indicated Golden Eagle was licensed a Utah used oil transporter recycling the oil into new products.

After discussion, Councilmember Rushton moved to approve Resolution No. 08-271, a Resolution Authorizing the Execution of an Agreement between West Valley City and Golden Eagle Oil Refinery, Inc. for the Pick Up and Transport of Used Motor Oils. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, OCTOBER 28, 2008, WAS ADJOURNED AT 6:36 P.M., BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, October 28, 2008.

Sheri McKendrick, MMC
City Recorder

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